HUBTOWN LIMITED



Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071 Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

December 13, 2024

Scrip Code:532799	Symbol: HUBTOWN
Fort, Mumbai 400001	Bandra (East), Mumbai 400051
P. J. Towers, Dalal Street	Exchange Plaza, Bandra Kurla Complex
BSE Limited	The National Stock Exchange of India Limited
The Corporate Relationship Department	The Listing Department

Sub: <u>Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for providing Corporate Guarantee</u>

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Para B, Clause 11 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Hubtown Limited ("the Company") has provided a Corporate Guarantee to Gopani Realty LLP ("GRL"), for securing Financial Assistance availing by Rare Townships Private Limited (RTPL), Subsidiary of the Company for an amount not exceeding Rs. 40,00,00,000/- (Rupees Forty Crores only).

Further, as per the requirements provided under the master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities Exchange Board of India, please find the following disclosures:

Sr.	Particulars	Details
No.		
a.	Name of party for which such guarantees or	Gopani Realty LLP
-	indemnity or surety was given;	
b.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Yes. Corporate Guarantee issued for securing financial assistance availing by RTPL, Subsidiary of the Company.
C.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	Corporate Guarantee to GRLfor securing Financial Assistance availed by RTPL for an amount not exceeding Rs. 40,00,00,000/-availed as Inter Corporate Deposit/ Loan/Advance
d.	Impact of such guarantees or indemnity or surety on listed entity.	The Corporate Guarantee issued will be a contingent liability in the books of the Company.

This is for your information and record.

Thanking you, Yours faithfully.

For **Hubtown Limited**

Sadanand Lad Company Secretary and Compliance Officer